

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51107

FILED
Jan 16, 2008
Secretary of State

Entity Name: FINANCIAL SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

151 NW 1ST AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

151 NW 1ST AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 63-0817091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGNEY, WILLIAM P., III, P.A.
53 COUNTRY ROAD SOUTH
VILLAGE OF GOLF, FL 33436 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAGNEY, WILLIAM P., III
Address: 53 COUNTRY ROAD SOUTH
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: P () Delete
Name: RYAN, WILLIAM C.,
Address: 1047 WATERMILL CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VS () Delete
Name: WRIGHT, REGINALD R.,
Address: 200 BRAEMER PLACE
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGINALD R WRIGHT

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date